

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 24, 2011
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 a.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:15 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 12/20/10, 1/10/11, 1/12/11
Approval of Executive Session Memoranda: 1/24/11
- 1:20 p.m. Hamilton County Board of Finance – Kim Good
- 1:25 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Sewer Agreement for Commerce Drive – Clay Township Regional Waste
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Sarah G. Shanahan - 116th Street & Eller Road, Delaware Township
Official Actions
Correspondence
Request Permission to Advertise & Sign Title Sheet
a. Bridge #184
Olio Road over I-69 Bridge Acceptance
Announcements
- 1:30 p.m. Public Hearings on Dilapidated Structures – Chuck Kiphart
3600 E. 118th Street – Fishers
6000 E. 113th Street - Fortville
- 1:40 p.m. Fencing for Health Department Trailer Storage – Barry McNulty
- 1:45 p.m. Ordinance 07-12-10-B, As Amended – Sheena Randall
- 1:50 p.m. 2011 Insurance Renewal – Doug Walker

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- 1:55 p.m. HUD Monitoring Response – Mark McConaghy
- 2:00 p.m. Approval of Purchase of HP Procurve Equipment – Chris Mertens
- 2:05 p.m. Request to Trade Vehicle – David Bice
- 2:10 p.m. Commissioner Committee Reports
- 2:15 p.m. Attorney
Ordinance 1-24-11-A, Snow Ordinance
Resolution 1-24-11-1, 96th Street and Towne Road
- 2:20 p.m. Director of Administration
Outstanding Appointments
E-911 Review Board – Industry Representative
Sheridan Plan Commission (tabled 1/10/11)
Board of Zoning Appeals North - Alternates
Board of Zoning Appeals South – Alternates
Hoosier Heartland RD&C - Alternate
- 2:25 p.m. Sheriff
- 2:30 p.m. Auditor
Microvote Software License Agreement
Freeze of Benefit Time for:
Assessor Robin Ward
Prosecutor D. Lee Buckingham
Recorder Mary Clark
Sheriff Mark Bowen
Covered Bridge Certification
Clerk's Monthly Report
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims
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Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)
Snow/Ice Warning Stickers or Signs (12/20/10)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)
Exercise Room Floor & Equipment (3/8/10)
Alternate Appointments for Hamilton County Board of Zoning Appeals (7/12/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
Snow Emergency Ordinance (12/20/10 – Attorney to put EMA recommendations into Ordinance form)
On-Call Policy for Highway Department (12/20/10 – Highway Director to bring back recommendation on 1/10/11)
AT&T Lease (12/20/10 – Attorney and AT&T working out lease agreement as approved by the Commissioners)
HUD Monitoring Response (1/10/11 – Howard meeting with McConaghy to develop plan)